

City of Lynnwood
PLANNING COMMISSION MEETING MINUTES
SPECIAL MEETING
February 7, 2002

CHAIR JOHNSON
COMMISSIONER BIGLER
COMMISSIONER DECKER
COMMISSIONER OLSON
COMMISSIONER PEYCHEFF
COMMISSIONER POWERS
COMMISSIONER TENO (absent)

A. CALL TO ORDER

Chair Johnson called this advertised Special Meeting of the Lynnwood Planning Commission to order at 8:20 PM.

This meeting was held at Elmer's Restaurant in Lynnwood in conjunction with a recognition dinner honoring recently retired Commissioner Dave Hudson. Approximately 25 persons were in attendance, including Dept. of Community Development staff members Jim Cutts, Kevin Garrett, Ron Hough, Dennis Lewis and Marc Amrine, former Commissioners Alison Sing and Bea Ferguson, and current City Council members Lisa Utter, Ruth Ross and Loren Simmonds.

B. BUSINESS:

Chair Johnson introduced and read in full Resolution No. 2002-1: A Resolution in Appreciation of the Voluntary Services of Dave Hudson to the Lynnwood Planning Commission. Following the reading, a motion to adopt Resolution No. 2002-1 was made, seconded and unanimously approved.

The Chair then introduced Commissioner Powers who presented Hudson with an acrylic sculpture inscribed with the Commission's appreciation for Hudson's 12 years of service on the Planning Commission. (The gift was financed by voluntary donations.)

C. ADJOURNMENT

Following completion of the formal business, a motion was made and seconded to adjourn. The motion carried and the meeting adjourned at 8:37 PM.

Mr. Hudson thanked everyone for attending this function and for the gift and resolution. He also shared a few of his more interesting past experiences as a Commissioner.

Dave Johnson, Chair